

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, May 13, 2014
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of March 11, 2014
4. Discussion and possible action on Sanimax, its citations, the legal arguments involved and the strategy to be adopted with respect to litigation and these matters.

Notice is hereby given that this matter is to be heard in closed session pursuant to Wis. Stat. 19.84 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

5. Odor Complaints/ Ordinance Review
6. Wind Turbine Update
7. Correspondence Received.
8. Director's Report
9. All Other Business Authorized by Law
10. Adjournment / Next Meeting Schedule: tentative date July 29, 2014.

Please RSVP attendance to Patti Smeester at 448-6405 no later than 4:30 PM Friday, May 9, 2014. Thank-you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.